

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of June, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center located at 700 W. Wheeler and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
MARY ANN HEIMANN	Director
HARLOW LANDPHAIR	Director
JIM MILLS	Director

ABSENT Nancy Davis Director

CITY STAFF PRESENT: Mike Sullinger Interim City Manager
Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF MINUTES OF THE MAY 12, AND JUNE 9, 2009 MEETINGS.

Director Stansberry made a motion to approve the minutes of the May 12 and June 9, 2009 meetings. Director Abrego seconded the motion and the motion carried. Vice-President Gayle abstained from the vote for the June 9, 2009 meeting. She was not present.

ITEM 3. REVIEW AND DISCUSS PENDING INVOICE FOR THE POOL HEATER AT THE AQUATIC CENTER.

Interim City Manager Mike Sullinger stated the City had a pending invoice from Crystal Clear Pools for \$22,544.64 for the Aquatic Center heater. He stated the invoice was received in May and wanted the APMDD to be aware of it because it would be presented at the July 14, 2009 meeting under approval for invoices to be paid. Mr. Sullinger stated the invoice wasn't being presented at this meeting because there were going to be extra charges for installation, electrical and plumbing services that were not included in the present invoice.

ITEM 4.**CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.**

Treasurer Seals presented the invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Crystal Clear Pools	Construction	06/18/09	\$ 4,700.00
FYE 2008 Deficit	Operating	06/18/09	\$ 60,628.00
2" Tap at C.C.	Operating	06/18/09	\$ 2,050.00
Naismith Engineering	Operating	12/17/08	<u>\$ 16,977.00</u>
			\$ 84,355.00

Director Abrego made a motion to approve invoices to be paid. Director Landphair seconded the motion and the motion carried unanimously.

ITEM 5.**CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL STATEMENTS.**

Treasurer Seals presented the APMDD financial statements.

Director Mills made a motion to approve the APMDD financial statements. Director Stansberry seconded the motion and the motion carried unanimously.

ITEM 6.**CONSIDER AND ACT ON APPROVAL OF AMENDING THE FEBRUARY 17, 2009 MINUTES.**

Director Abrego made a motion to approve amending the February 17, 2009 minutes. Vice-President Gayle seconded the motion and the motion carried unanimously.

ITEM 7.**VENUWORKS OPERATIONS REPORT.**

VenuWorks Executive Director Annette Schonhoeft presented her June 18, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 8.**CONSIDER AND ACT ON APPROVAL OF FURNITURE, FIXTURES AND EQUIPMENT FOR THE CIVIC CENTER.**

No action taken.

ITEM 9.**CONSIDER AND ACT ON APPROVAL OF INTERIOR AND EXTERIOR SIGNAGE FOR THE CIVIC CENTER.**

No action taken.

ITEM 10.**CONSIDER AND ACT ON APPROVAL OF THE JULY 2009 BUDGET ALLOCATION FOR THE CIVIC CENTER.**

Treasurer Seals made a motion to approve the July 2009 budget allocation for the Civic Center. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 11.

**REVIEW AND DISCUSS THE PUBLIC INFORMATION ACT AND
OPEN MEETINGS ACT TRAINING FOR THE APMDD BOARD
MEMBERS.**

President Comingore stated new board members needed training for the Public Information Act and the Open Meetings Act. She stated the training video could be accessed on the Attorney General website.

ITEM 12.

ADJOURNMENT OF MEETING.

Vice-President Gayle made a motion to adjourn the meeting. Director Mills seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:40 P.M.

ATTEST:

Hope Comingore, President

Randall Freeze, Secretary